



**TOWN OF SAINT ANDREWS  
REGULAR COUNCIL MEETING  
AGENDA**

Tuesday, August 2, 2022, 6:30 p.m.  
W.C. O'Neill Arena

Pages

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- A. RECORDING OF ATTENDANCE
  - B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION
  - C. APPROVAL OF AGENDA  
Recommended Motion:  
*That the Agenda be approved as presented.*
  - D. DISCLOSURE OF CONFLICT OF INTEREST
  - E. PRESENTATIONS
  - F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
    - 1. Minutes of the 220704 Public Hearing of Objections to Amendment MP20-06 to Municipal Plan MP20-01 and Amendment Z22-02 to Zoning By-Law Z22-01 on Monday, July 4, 2022, 6:30 p.m. 4  
Recommended Motion:  
*That the Minutes of the 220704 Public Hearing of Objections to Amendment MP20-06 to the Municipal Plan MP20-01 and Amendment Z22-02 to the Zoning By-Law Z22-01 on Monday, July 4, 2022, at 6:30 p.m. be adopted.*
    - 2. Minutes of the 220704 Public Hearing of Objections to Amendment Z22-03 to the Zoning By-Law Z22-01 on Monday, July 4, 2022, 6:45 p.m. 5  
Recommended Motion:  
*That the Minutes of the 220704 Public Hearing of Objections to Amendment Z22-03 to Zoning By-Law Z22-01 on Monday, July 4, 2022 at 6:45 p.m. be adopted.*
    - 3. Minutes of the 220704 Regular Council Meeting on Monday, July 4, 2022, 6:50 pm. 6  
Recommended Motion:  
*That the Minutes of the 220704 Regular Council Meeting on Monday, July 4, 2022, at 6:50 p.m. be adopted.*
    - 4. Minutes of the 220718 Regular Council Meeting on Monday, July 18, 2022, 6:30 p.m.  
Recommended Motion:  
*That the Minutes of the 220718 Regular Council Meeting on Monday, July 18, 2022, at 6:30 p.m. be adopted.*

<b>G.</b>	<b>COMMUNICATIONS</b>	
<b>H.</b>	<b>STAFF REPORT/FINANCIAL REPORT, FA220811, PS220807, PS220804, PW220809, BTHC220804, PED220813</b>	<b>15</b>
	<b>Recommended Motion:</b> <i>That Council accepts all the Staff Reports and Financial Reports as presented.</i>	
<b>I.</b>	<b>INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS</b>	
1.	<b>Finance &amp; Administration - Deputy Mayor Akagi</b>	
1.	<b>Paving Parking Lot at Point Park at Prince of Wales and Water Street Update Quote, FA220615</b>	<b>27</b>
	<b>Recommended Motion:</b> <i>That Council approves the paving of the parking lot near the Van Horne Trail at the Point Park at the corner of Prince of Wales and Water Street for a price of \$19,100.00 + HST to Sewells Paving.</i>	
2.	<b>Public Works - Councillor Blanchard</b>	
3.	<b>Public Safety - Councillor Neil</b>	
4.	<b>Business, Tourism, Heritage and Culture - Councillor Hirtle</b>	
5.	<b>Recreation and Community Services - Councillor Gumushel</b>	
1.	<b>Off-Leash Dog Park Concepts Update for Council, RCS220610</b>	<b>30</b>
	<b>Recommended Motion:</b> <i>That Council selects _____ park location, based on public consultation, to establish an Off-Leash Dog Park in the Town of Saint Andrews.</i>	
6.	<b>Planning &amp; Economic Development - Councillor Heenan</b>	
1.	<b>Amendments MP20-06 to Municipal Plan MP20-02 and Z22-02 to Zoning By-Law Z22-01 Compass Housing Inc. Discussion, PED220812</b>	<b>63</b>
2.	<b>Passamaquoddy Lodge Request for Extension on Town of Saint Andrews Land at Bar Road and Champlain Avenue, PED210707</b>	<b>105</b>
	<b>Recommended Motion:</b> <i>That the Council of the Town of Saint Andrews provided an extension, until November 30, 2022, for the first right of refusal on a conditional purchase and sale agreement with the Passamaquoddy Loge Inc. (PLI) for a 12-acre portion of Town land having PID 01325471. This agreement will be subject to the following terms and conditions:</i>	
	1. <i>That the Town and PLI enter into a Development Agreement for the construction of a new 60-bed nursing home complex on said lands.</i>	

2. *That the closing takes place within 30 days after signing the Development Agreement.*
3. *That the Agreement of sale will expire on November 30th, 2022 if the closing has not taken place by then.*
4. *That discussions on supporting the concept of the in-ground infrastructure for 1-year with future discussions based on cost estimates from engineers as of November 30, 2022.*

3. **By-Law No. 22-04 Being the Building By-Law for the Town of Saint Andrews Second and Third Reading, PED220713**

110

**Recommended Motion:**

*That Council grants leave for Second Reading to By-Law No. 22-04, Being the Building By-Law for the Town of Saint Andrews.*

**J. NEW BUSINESS**

**K. QUESTION PERIOD**

**L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**M. MAYOR'S COMMENTS**

**N. CLOSED SESSION**

**Recommended Motion:**

*At \_\_\_\_\_ p.m. Council move into Closed Session per the Local Governance Act, Section 68 (1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.*

**Recommended Motion:**

*At \_\_\_\_\_ p.m. that Council return to Open Session.*

**O. ADJOURNMENT**

**Recommended Motion:**

*At \_\_\_\_\_ p.m. that the meeting be adjourned.*